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Message: U.S. Application No. 10/092,028

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Activity can be identified as suspicious by a variety of systems. Such suspicious activity can then be provided to systems and methods in accordance with the present invention that maintain a central accessible repository of suspicious activity. The central repository can be used in real-time to evaluate ongoing activity in light of the previously detected suspicious activity to determine if the ongoing activity is illegitimate. Systems and methods useful in identifying suspicious activity can include those disclosed in U.S. Patent Application No. 10/108,948 (Attorney Docket No. 020375-008400US), entitled Systems and Methods for Monitoring Credit Fraud, and filed on March 27, 2002; U.S. Patent Application No. 10/091,000 (Attorney Docket No. 020375-008700US), entitled Money Transfer Evaluation Systems and Methods, and filed on March 4, 2002; U.S. Patent Application No. 10/091,001 (Attorney Docket No. 020375-008900US), entitled Systems and Methods for Monitoring Credit Card Transactions, and filed on March 4, 2002. All of the foregoing references are incorporated herein by reference for all purposes.

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As illustrated in Figs. 8a-8b, record 1300 further includes a number of specific instances 1310, 315, 1320, 1325, 1330, 1335, 1340, 1345, 1350, 1355 of schema 1305. As described in detail in U.S. Patent Application No. 10/091,000 (Attorney Docket No. 020375-008700US), entitled Money Transfer Evaluation Systems and Methods, previously incorporated by reference for all purposes; the various instances in record 1300 can be analyzed, and based on the analysis a record designator list 1500 as illustrated in Fig. 9 can be developed.

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